

ADRC GOVERNING BOARD
Tuesday, October 28, 2014

Kathy Dries called the ADRC Governing Board meeting to order at 9:30 a.m.

Roll Call

Judy Braun, Kathy Dries, Jeffry Duchac, Clem Hoelzel, Beth Ingalls-Leisses, Shirley Kitchen, Barbara Oakford

Also Present

Melanie Macdonald, Nicole Margelofsky, and Sheila Drays

Action on the Minutes of the August, 2014, meeting

Shirley Kitchen motioned and Clem Hoelzel seconded to approve the minutes from the August, 2014, ADRC Governing Board meeting. The motion carried.

Public Forum

None

Committee Action – Change December meeting date

Motion was made by Jeffry Duchac and seconded by Shirley Kitchen to change the December 16, 2014, meeting time from 9:00 a.m. to 10:30 a.m. The motion carried.

ADRC/Aging Services Supervisor Report

Melanie Macdonald said that Judy Wiese started as the Dementia Care Specialist in October. Melanie said that the *Dementia Concerns Coalition's Steppin Out for Dementia Awareness Walk* event garnered over \$14,000 on September 13, 2014; the event was hosted by Clearview and Human Services and Health Department. Melanie provided a progress report for improvement of timeliness of the completion of functional screens and some other timeline requirements in the state contract. Discussion followed.

ADRC Statistics Report 2014 with 2013

Melanie reviewed the *ADRC Call Statistics Report* handout provided for members of the ADRC Governing Board. Brief discussion followed.

Review complaints and appeals status

Melanie said that there have been no complaints or appeals recently and that there are no appeal decisions pending.

Review Newsletter, Resource Packets

Melanie reviewed the *ADRC Newsletter* handout as well as ADRC resource packets provided to members of the ADRC Governing Board at the meeting. Clem Hoelzel explained how he and a friend handed out packets and had discussions with all of the churches in the Waupun area over the last six months. The packets will be distributed by ADRC Governing Board members to their churches and other businesses in the county. Discussion followed.

Review of the Dodge County Human Services and Health Department Board minutes, August, 2014, and September, 2014

Melanie reviewed the *August, 2014*, and *September, 2014*, Dodge County Human Services & Health Board minutes handouts provided for members of the ADRC Governing Board.

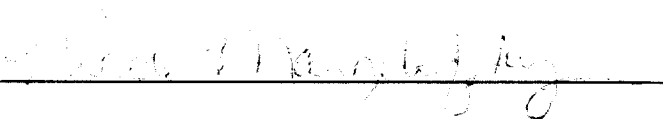
Next Meeting

The next meeting of the ADRC Governing Board will be Tuesday, December 16, at 10:30 a.m. at 199 County Road DF, Juneau, WI in Room G46.

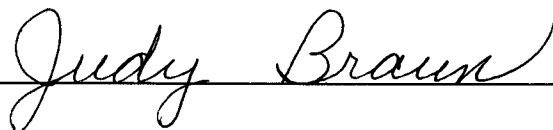
Adjournment

Shirley motioned and Clem seconded to adjourn this meeting of the ADRC Governing Board at 10:05 a.m. Motion carried.

Respectfully Submitted By: Nicole Margelofsky



Secretary: Judy Braun



Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.